



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16NIPPL

Company Name: **24 PLYMPTON ROAD (MANAGEMENT) LIMITED**

Company Number: **03539998**

Date of this return: **03/04/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **24B PLYMPTON ROAD
LONDON
NW6 7EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNA

Surname: HAY

Former names:

Service Address: **24B PLYMPTON ROAD
LONDON
NW6 7EG**

Company Director ***I***

Type: **Person**

Full forename(s): ANNA

Surname: HAY

Former names:

Service Address: **24B PLYMPTON ROAD
LONDON
NW6 7EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1975** *Nationality:* **BRITISH**

Occupation: **LEGAL**

Company Director 2

Type: **Person**
Full forename(s): ALICE ZOE

Surname: HILTON

Former names:

Service Address: 24C PLYMPTON ROAD
LONDON
UNITED KINGDOM
NW6 7EG

Country/State Usually Resident: ENGLAND

Date of Birth: 01/08/1978 *Nationality:* BRITISH
Occupation: POLICY ADVISER CHILD
PROTECTION

Company Director **3**

Type: **Person**

Full forename(s): **ROBYN MARIE**

Surname: **O'BRIEN**

Former names:

Service Address: **24A PLYMPTON ROAD
LONDON
NW6 7EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1971** *Nationality:* **BRITISH**

Occupation: **PRODUCER TV**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS ATTACHED TO EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **ZOE HILTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ANNA HAY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBYN O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.